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NEW FILINGS	AMENDMENTS	 1
X Profit	Amendment	
NonProfit	Resignation of R.A. Officer/Dir	Prince
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OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION Foreign	
Fictitious Name		₽
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	(Canada)
CRSFort(finas)	Other	Examiner's Initials

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF ELENA VIGIL-BETANCOURT, ESQ., P.A.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

LAW OFFICES OF ELENA VIGIL-BETANCOURT, ESQ.,

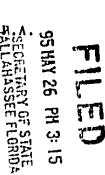
ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the business of providing legal services for profit.
- b, For transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- c. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
- d. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of



than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME

ADDRESS

Elena Vigil-Betancourt, Esq.

Grove Plaza, 2nd Floor, 2900 Middle Street, Miami, Florida 33133

ARTICLE VIII. INCORPORATION

The name(s) and address(es) of the incorporator(s) is/are:

NAME

ADDRESS

Elena Vigil-Betancourt, Esq./Pres

Grove Plaze, 2nd Floor, 2900 Middle Street, Miemi, Florida 33133

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation on this day of May, 1995.

ELENA VIGIL-BETANCOURT, ESQ.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared ELENA VIGIL-BETANCOURT, ESQ. known to me to be the person who executed these Articles of Incorporation for the LAW OFFICES OF ELENA VIGIL-BETANCOURT, ESQ. and has acknowledged before me that she has executed the same for the purposes expressed herein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at

Miami, Dade County, Florida, this 23rd day of May,

NOTABY BURLIC

My commission expires:

money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

e. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase its prorate share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal/registered office of this corporation is: <u>Grove Plaza, 2nd Floor, 2900 Middle Street, Miami, Florida 33133</u>, and the name of the registered agent of this corporation at that address is: <u>ELENA VIGIL-BETANCOURT</u>, ESQ.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for the LAW OFFICES OF ELENA VIGIL-BETANCOURT, ESQ., P.A., place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: May 23, 1995

SIGNATURE:

ELENA VIGIL-BÉTANCOURT, ESQ.

SECRETARY OF STATE

Attorney at Law

December 7, 1995

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahussee, FL 32314

Re: Law Offices of Elena Vigil-Betancourt, Esq.

Gentlemen:

Enclosed please find my check in the amount of \$87.50 in connection with the name change of the above referenced corporation. This amount includes \$35.00 for the name change and \$52.50 for a certified copy of the amendment. I am attaching Articles of Amendment to Articles of Incorporation of Law Offices of Elena Vigil-Betancourt, Esq.

If you should have any questions, please contact the undersigned.

SIGNED HIS/HER ABSENCE TO AVOID DELAY.

Elena Vigil-Betancourt, Esq.

EVB/lr **Enclosures**

Elena's See't GAVE

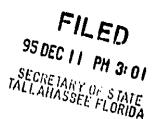
AUTHORIZATION BY PHONE TO

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DOC. EXAM.

DEC 1 5 1995

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LAW OFFICES OF ELENA VIGIL-BETANCOURT, ESQ., P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The corporate name is changed effective immediately to: LAW OFFICES OF ELENA VIGIL-FARINAS, ESQ., F.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 15 December 1995

FO	URTH: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were		
	sufficient for approval by"		
	voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this day 6th of December , 19 95		
	Signature		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Elena Vigil-Betancourt Typed or printed name		
	President/ <i>INConfortatot</i> Title		